

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on January 30, 2009 at 9:30 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)
Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch, LFD
Suzan Scott, OBPP
Jim Standaert, Legislative Branch, LFD
Kris Wilkinson, Legislative Branch, LFD

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted:

Executive Action: Board of Public Education and
Montana School for the Deaf and
Blind

00:00:00 Chairman Villa

EXECUTIVE ACTION ON BOARD OF PUBLIC EDUCATION

00:01:20 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Board of Public Education per diem **BE ADOPTED**. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON MONTANA SCHOOL FOR THE DEAF AND BLIND

00:02:03 **Motion:** Rep. Steenson moved **TO ELIMINATE** the additional 3 percent vacancy savings in the General Services, Student Services, and Education Programs approved in the global motion, increasing general fund a total of \$154,888. Amendment #4

EXHIBIT(jeh22a01)

00:02:41 Chairman Villa

Discussion:

00:03:46 Rep. Glaser
00:04:23 Rep. Hollandsworth
00:04:34 Kris Wilkinson, LFD
00:04:57 Sen. Barrett
00:05:12 Chairman Villa
00:05:24 Nancy Hall, OBPP
00:06:08 Sen. Barrett
00:06:18 Rep. Glaser

00:07:17 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON BOARD OF PUBLIC EDUCATION

00:07:36 **Motion/Vote:** Rep. Hollandsworth moved that **DP 1**, Board of Public Education, In-state Travel **BE ADOPTED**. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON MONTANA SCHOOL FOR THE DEAF AND BLIND

00:08:09 **Motion/Vote:** Rep. Hollandsworth moved that **DP 1**, Montana School for the Deaf and Blind, Energy Conservation Funds **BE ADOPTED**. Motion carried unanimously by voice vote.

- 00:10:09 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Montana School for the Deaf and Blind, Operating Cost Reduction - Lease Vehicle **BE ADOPTED**, Motion carried unanimously by voice vote.
- 00:10:46 **Motion/Vote:** Sen. Hawks moved that **DP 8**, Montana School for the Deaf and Blind, Correct Duplicate Budget Entry **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:11:42 **Motion/Vote:** Rep. Hollandsworth moved that **DP 2**, Montana School for the Deaf and Blind, Extracurricular Compensation **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:12:25 **Motion/Vote:** Sen. Hawks moved that **DP 3**, Montana School for the Deaf and Blind, Motor Pool Lease Vehicle **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:13:01 **Motion/Vote:** Rep. Steenson moved that **DP 8**, Montana School for the Deaf and Blind, Correct Duplicate Budget Entry **BE ADOPTED**. Motion carried unanimously by voice vote.

Questions by Committee:

- 00:13:44 Sen. Hawks
- 00:14:08 Ms. Wilkinson
- 00:15:00 Sen. Hawks
- 00:15:10 Ms. Hall
- 00:15:49 Sen. Hawks
- 00:15:50 Bill Sykes, Director, Montana School for the Deaf and Blind (MSDB)
- 00:16:26 Ms. Hall
- 00:16:33 Ms. Wilkinson
- 00:16:39 Mr. Sykes
- 00:17:00 Sen. Barrett
- 00:17:40 Steve Meloy, Board of Public Education (BPE)
- 00:18:25 Chairman Villa
- 00:18:54 Sen. Barrett
- 00:19:01 Mr. Meloy
- 00:19:41 Sen. Barrett
- 00:19:48 Chairman Villa
- 00:19:51 Ms. Wilkinson
- 00:20:01 Rep. Hollandsworth

ADJOURNMENT

00:20:10 Adjournment

Shirley Chovanak, Secretary

SC

Additional Document

Additional Documents:

EXHIBIT ([jeh22aad.pdf](#))